



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

'08 MJ 8272

UNITED STATES OF AMERICA,
Plaintiff,

v.

Jose Ventura TORRES-Corral,
Defendant.

Magistrate Case No.:

COMPLAINT FOR VIOLATION OF
21 U.S.C. § 952 and 960
Importation of a Controlled Substance
(Felony)

The undersigned complainant being duly sworn states:

That on or about March 31, 2008, within the Southern District of California, defendant Jose Ventura TORRES-Corral, did knowingly and intentionally import approximately 27.22 kilograms (59.88 pounds) of Cocaine, a Schedule II Controlled Substance, into the United States from a place outside thereof, in violation of Title 21, United States Code, Sections 952 and 960.

The complainant states that this complaint is based on the attached Statement of Facts incorporated herein by reference.


Hugo A. Leon, Special Agent
Immigration and Customs Enforcement

SWORN TO BEFORE ME AND SUBSCRIBED IN MY PRESENCE, APRIL 1, 2008.


Peter C. Lewis
U.S. MAGISTRATE JUDGE

1 UNITED STATES OF AMERICA

2 v.
Jose Ventura TORRES-Corral

3 STATEMENT OF FACTS

4 This complaint is based on the personal observations, investigation, and information
5 furnished to U. S. Immigration and Customs Enforcement Special Agent Hugo A. Leon.

6 On March 31, 2008, at approximately 1513 hours, Jose Ventura TORRES-Corral, a
7 citizen of Mexico, entered the United States from Mexico at the Calexico, California West Port
8 of Entry. TORRES-Corral was the driver and sole occupant of a silver 2006 Chevrolet Zafira
9 minivan bearing Baja California, Mexico license plates AHX7754. Customs and Border
10 Protection (CBP) Officer B. Brown was assigned to Vehicle Primary Lane Four (4) of the
11 Calexico West Port of Entry when TORRES-Corral approached for entry.

12 CBP Officer Brown received a negative Customs declaration from TORRES-Corral and
13 referred the Zafira minivan and TORRES-Corral to the Vehicle Secondary Lot for a more
14 thorough examination.

15 In the Vehicle Secondary Lot, Canine Enforcement Officer J. Jones utilized his Human-
16 Narcotic Detector Dog (HNDD). HNDD alerted to the floor of the Zafira minivan. CBP Officer
17 J. Carp inspected the Zafira minivan and discovered several cellophane wrapped packages
18 concealed inside the floor of the Zafira minivan. CBP Officer Carp probed one of the packages
19 producing a white, powdery substance that field-tested positive for the indication of cocaine. A
20 total of twenty-two (22) packages were removed from the Zafira minivan. The total weight of
21 the packages was approximately 27.22 kilograms (59.88 pounds) of cocaine.

22 TORRES-Corral was advised of his rights per Miranda. TORRES-Corral stated to
23 Special Agent Leon that he understood his rights and was willing to make a statement without an
24 attorney present. TORRES-Corral stated that he was to be paid \$3,000.00 to smuggle marijuana
25 into the United States.
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